

April 6, 2010

A regular Meeting of the Town Board of the Town of Harrison, Westchester County, New York was held at the Municipal Building, 1 Heineman Place, Harrison, NY, Westchester County, on the 6th day of April, 2010 at 7:30 PM, Eastern Daylight Savings Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Joan B. Walsh ..... Supervisor  
Joseph Cannella )  
Fred Sciliano ) ..... Councilpersons  
Patrick Vetere )  
Marlane Amelio )

ALSO ATTENDING:

Frank Allegretti ..... Town Attorney  
Robert Paladino ..... Village Attorney  
Robert FitzSimmons ..... Building Inspector  
Anthony Marraccini ..... Chief of Police  
Anthony Robinson ..... Commissioner of Public Works  
Michael Amodeo ..... Town Engineer  
Ron Belmont ..... Superintendent of Recreation  
Mark Heinbockel ..... Acting Assessor

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FILED THIS

13<sup>th</sup> DAY OF

April 2010

*Regina J. Tarnucci, Deputy*  
Town Clerk, Harrison, New York

April 6, 2010

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LETTER BY DR. AND MRS. SIMON  
COMPLIMENTING THE HARRISON FIRE DEPARTMENT

Supervisor Joan Walsh read the following letter sent by Dr. Sydney Simon and Janet Simon expressing their appreciation for the prompt attention of the Harrison Fire Department.

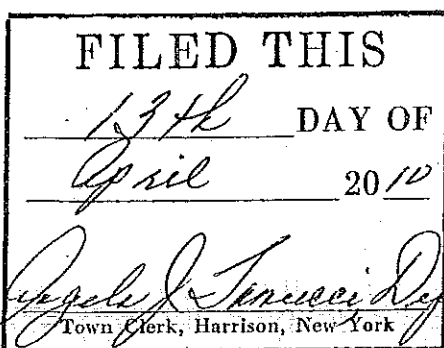
In an incredibly short period of time following the fall of a huge tree on my house during the recent storm, the fire chief and his men, including a fireman by the name of David Sarlo, were at my home checking for imminent danger. Following an inspection I was most relieved that I and my wife could remain in the house.

They are to be commended, and you for having staff such as that. Please express to them my appreciation.

Mrs. Walsh thanked Dr. Simon, saying that the letter would be put into their personnel file.

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April 6, 2010

2010 -- 128

INVITATION TO THE RETIREMENT PARTY FOR THE RECENT RETIREES

Supervisor Joan Walsh extended the invitation to the Retirement Party for the recent retirees to any one who would like to attend:

The Party will take place on April 16<sup>th</sup> at 7:00 PM at the Lake Isle Country Club. The cost is \$75 per person.

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FILED THIS

13<sup>th</sup> DAY OF

April 2010

*Angelo J. Sancesi*  
Town Clerk, Harrison, New York

April 6, 2010

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SUPERVISOR JOAN WALSH RESPONSE TO THE RECENT COMMENT BY A RESIDENT  
IN THE HARRISON REPORT

I would like to take this opportunity to respond to a recent Letter to the Editor in the Harrison Report.

I have stated on numerous occasions that this Town Board did not award any salary increases in 2010 other than those that are contractually required. So, while it is true that the Personnel Director, employees in the comptroller's office, the recreation department and certain office assistants received increases, these were contractually required step increases. Similarly, auto mechanics and road maintainers received increases because of contractual provisions that raised their salaries from 80% to 100% of the contractual salary. In addition, payments made to the Purchase Free Library provides them with their operating costs

However, the Code Enforcement Officer did not receive an increase and in fact this salary was reduced by almost \$6000 from 2009 to 2010.

Uniform allowances are contractual as well as dry cleaning for Police Officers.

I will point out that the contracts with all of our unions expired as of December 31, 2009 and while we continue to abide by their terms, many of these issues and many others will be addressed in our upcoming negotiations with the unions. This Board is bound by the contracts that were negotiated and approved by prior Boards. For example, I have been advised that the last administration increased the budget for the dry cleaning allowance for police officers from \$7500 to ~~\$12,500~~ \$25,000 during the last contract negotiation. I can assure you that this Board will be much more vigilant on controlling spending.

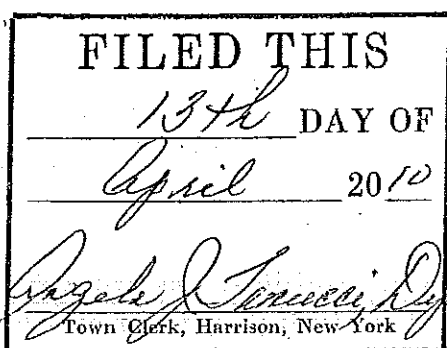
As you all know, last year the retirement incentive program was extremely successful and the Town was able to reduce our operating costs and eliminate a number of positions. The Town Assessor retired and we are promoting the Deputy, eliminating the Deputy position and we budgeted \$30,000 in the event that additional help was needed. We are pleased that the former Assessor has agreed to volunteer his time and we will not need to spend these funds.

The retirement of Bob Wasp, who served as both the DPW Commissioner and Town/Village Engineer allowed us to promote the Deputies in both those departments. In 2009, in addition to his Commissioners salary, Bob received a \$14,000 stipend for serving in both positions. The Town did this because we were able to save a salary. In promoting both Deputies, we eliminated the deputy positions in both those departments. Neither of these individuals, Anthony Robinson or Michael Amodeo received the same salary that was paid to Bob Wasp; they merely received their prior salaries plus we gave each of them half of the stipend that had been paid to Bob Wasp.

Finally, our telephone costs have been steadily reduced from \$303,000 in 2008 to \$219,000 budgeted for 2010. These charges also include all data, voice and computer lines including our modems, T-1 lines and all our Nextel's. We continue to monitor all our operating expenses and explore opportunities to save wherever we can.

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April 6, 2010

2010 - - 130

ACCEPTANCE OF CORRESPONDENCE AND REPORTS

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to accept the following correspondence and reports:

Monthly report by the Chief of Police for February 2010.

Monthly report by the Town Clerk for March 2010.

Monthly report by the Receiver of Taxes for March 2010.

Notification by LISWIC Chairperson Charles Strome that the Board of Directors has decided that participating communities will not be required to remit any dues to LISWIC in 2010. Each municipality is entitled to have two (2) representatives and up to three (3) alternates. In recent months, the initial idea of a regional district has been transformed into a potential partnership with Westchester County to develop a County Law to establish watershed and stormwater management districts in an effort to jointly protect properties from flooding.

Notification by the Village of Mamaroneck's Building Department that 303 West Street, Block 46, Lot 2B1 has been denied a permit to rebuild because the proposed deck violates Section 342-64. Although the new deck will be zoning compliant by bulk standards, it is an alternation to a non conforming use. Public Hearing to be held on April 1, 2010 at 7:00 PM in the Municipal Building, 169 Mt. Pleasant Avenue, Mamaroneck, NY.

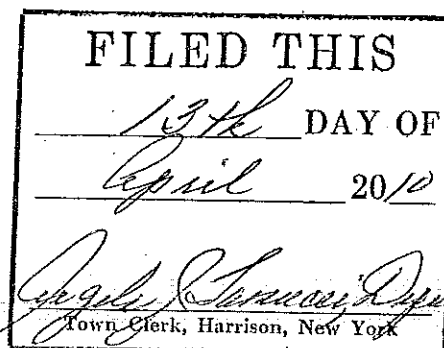
Notification by the Ann Curran, Town Clerk of the Town of North Castle, that the Town Board of New Castle is reviewing a draft local law that involves creating a new Section 213-23.D(3) to incorporate into the CB new off-street parking requirements for Shopping Centers in the CB Zoning District.

Adopted by the following vote:

AYES: Councilpersons Cannella, Sciliano, Vetere and Amelio  
Supervisor Walsh

NAYS: None

ABSENT: None



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April 6, 2010

2010 - - 131 - - a

PUBLIC HEARING-RE: MODIFICATION TO THE "B" ZONE FOR  
LOTS WITHIN A FLOOD AREA AND AMENDING SECTION 235-32  
MINIMUM FIRST-FLOOR ELEVATION

On motion of Councilman Cannella, seconded by Councilman Vetere, with all members voting in favor the Hearing was opened.

With no one speaking in favor or against the Hearing was closed.

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FILED THIS

DAY OF

2010

Town Clerk, Harrison, New York

April 6, 2010

2010 --131 -- b

ADOPTION OF LOCAL LAW No. \_\_\_\_\_ of 2010 IN CONNECTION  
WITH THE MODIFICATION OF THE "B" ZONE FOR LOTS WITHIN  
A FLOOD AREA BY AMENDING SECTION 235-9 AND AMENDING  
SECTION 235-32 MINIMUM FIRST-FLOOR ELEVATION

On motion of Councilman Vetere, seconded by Councilman Cannella,

it was

RESOLVED to adopt Local Law No. \_\_\_\_\_ of 2010 by amending Section 235-9 of the Town of Harrison Zoning Ordinance of 1974, Table of Use Regulations and Table of Dimensional Regulations, Modification to "B" Zone for lots within a flood area, and amending Section 235-32 Minimum first-floor elevations.

**§235-9. Table of Use Regulations and Table of Dimensional Regulations.**

Add new footnote # 4 to Residence Districts Table of Dimensional Regulations for Height in the B Zoning District as set forth below:

For lots within a "B" Zone in a flood plain (as defined in section 146-2 of this Code), the building height shall be increased to a maximum of 33 feet with a maximum of 2 ½ stories of habitable space, with the garage floor at the mean pre-existing elevation measured across the width of the lot at the front face of the proposed main structure. The 1<sup>st</sup> floor elevation shall be no greater than 9 feet above the garage floor; and the elevation of the 2<sup>nd</sup> floor wall plate shall be no greater than 27 feet above the mean pre-existing elevation established at the garage floor elevation. The area below the 1st floor shall not be considered to be a story for purposes of determining building height.

**§ 235-32. Minimum first-floor elevations.**

A. All buildings now or hereafter being built in flood areas, as defined by the latest Flood Insurance Rate Map prepared by the United States Department of Housing and Urban Development, Federal Insurance Administration, shall be built with the lowest elevation of any floor, including basements, cellars, or habitable space, in compliance with the standards set forth in Chapter 146, § 146-5.3 and § 146-5.4 with regard to the Flood Zone the property is located in. The one-hundred-year flood elevation shall be that elevation established by the United States Department of Housing and Urban Development for the one-hundred-year storm and indicated on the above-referenced Flood Insurance Rate Maps.

B. All plans for building built in flood areas as defined above shall be transmitted to the Town Engineer for a recommendation as to the minimum floor level of the building and the final grading of the property. Such recommendation must be confirmed by a resolution of the Town Board prior to the issuance of a building permit conforming to the recommendations.



FURTHER RESOLVED to forward a copy of this Resolution to the Law Department, the Building Inspector, the Assessor and the Commissioner of Public Works.

Adopted by the following vote:

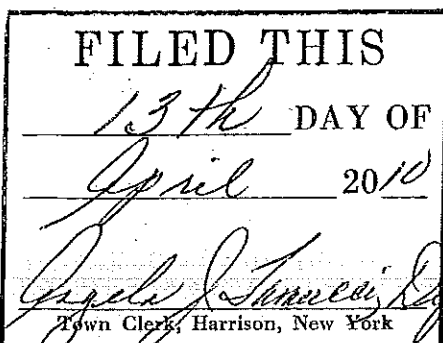
AYES: Councilpersons Cannella, Vetere, Sciliano and Amelio  
Supervisor Walsh

NAYS: None

ABSENT: None

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April 6, 2010

2010 - - 132 - - a

PUBLIC HEARING-RE: APPLICATION OF KNIGHT EQUITY MARKETS, L.P.  
FOR THE INSTALLATION OF A GENERATOR, CHILLER UNITS AND  
AN ELECTRICAL TRANSFORMER ON 100 MANHATTANVILLE ROAD

On motion of Councilman Cannella, seconded by Councilman Vetere, with all members voting in favor the Hearing was opened.

James Ryan, with the firm of John Meyer Consulting, on behalf of his client Knight Security. this matter involves an emergency generator and chiller units, which will help support Knights Securities operations at 100 Manhattanville Road. We have met all the requirements of the Planning Board.

Supervisor Joan Walsh asked if the chiller unites were air conditioners.

Mr. Ryan replied: in a way, it's a supporting function.

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FILED THIS

13<sup>th</sup> DAY OF

April 2010

Regina J. Tancos, Deputy  
Town Clerk, Harrison, New York

April 6, 2010

2010 -- 132 -- b

APPROVAL FOR A SPECIAL EXCEPTION USE PERMIT FOR  
100 MANHATTANVILLE ROAD, BLOCK 631, LOT 17

On motion of Councilman Vetere, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request by Knight Equity Markets, L.P. for a Special Exception Use Permit for the installation of a generator, chiller units and an electrical transformer with associated off-street parking and landscaping improvements on 100 Manhattanville Road, Block 631, Lot 17.

FURTHER RESOLVED to forward a copy of this Resolution to the Building Inspector, the Commissioner of Public Works and the Assessor.

Adopted by the following vote:

AYES: Councilpersons Cannella, Sciliano, Vetere and Amelio  
Supervisor Walsh

NAYS: None

ABSENT: None

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FILED THIS

13<sup>th</sup> DAY OF

April 2010

*Angela J. Lorusso, Deputy*  
Town Clerk, Harrison, New York

April 6, 2010

2010 -- 133

ACCEPTANCE, WITH REGRET, OF THE RESIGNATION OF  
ASSISTANT FIRE MARSHAL JOHN CAPARELLI

Supervisor Joan Walsh explained that Mr. Caparelli has been a full time employee with the Village of Larchmont Fire Department and was recently promoted to the position of Chief of the Village of Larchmont Fire Department.

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to accept, with regret, the resignation of Assistant Fire Marshal John Caparelli, effective April 12, 2010.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Personnel Manager and the Building inspector.

Adopted by the following vote:

AYES: Councilpersons Cannella, Sciliano, Vetere and Amelio  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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☒ Benefits  
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FILED THIS

13<sup>th</sup> DAY OF

April 2010

Town Clerk, Harrison, New York

April 6, 2010

2010 - - 134 - - a

AUTHORIZATION FOR ZONING BOARD MEMBER STEVEN LOWENTHAL  
TO ATTEND THE LAND USE TRAINING INSTITUTE FOR THE SPRING 2010 SEMINAR  
APRIL 6, 2010, COST NOT TO EXCEED \$35.

On motion of Councilman Cannella, seconded by Councilman Vetere,

it was

RESOLVED to approve the request by secretary to the Zoning Board Rosemarie Cusumano for authorization for Zoning Board member Steven Lowenthal to attend the Land Use Training Institute, Spring 2010 Seminar, on April 6, 2010 at a cost of \$15 not to exceed \$35. This is a budgeted item.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Secretary to the Zoning Board.

Adopted by the following vote:

AYES: Councilpersons Cannella, Sciliano, Vetere and Amelio  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

\_\_\_ Assessor  
\_\_\_ Benefits  
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☒ Engrng  
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☒ Secretary to the Zoning Bd.

FILED THIS

13<sup>th</sup> DAY OF

April 2010

*Rosemarie J. Cusumano, Deputy*  
Town Clerk, Harrison, New York

April 6, 2010

2010 -- 134 -- b

AUTHORIZATION FOR ZONING BOARD MEMBER PAUL KATZ  
TO ATTEND THE LAND USE TRAINING INSTITUTE FOR THE SPRING 2010 SEMINAR  
APRIL 15, 2010, COST NOT TO EXCEED \$35.

On motion of Councilman Cannella, seconded by Councilman Vetere,

it was

RESOLVED to approve the request by secretary to the Zoning Board Rosemarie Cusumano for authorization for Zoning Board member Paul Katz to attend the Land Use Training Institute, Spring 2010 Seminar, on April 15, 2010 at a cost of \$15 not to exceed \$35.  
This is a budgeted item.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Secretary to the Zoning Board.

Adopted by the following vote:

AYES: Councilpersons Cannella, Sciliano, Vetere and Amelio  
Supervisor Walsh

NAYS: None

ABSENT: None

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FILED THIS

13<sup>th</sup> DAY OF

April 2010

*Angela J. Luccia, Deputy*  
Town Clerk, Harrison, New York

*Secretary to the Zoning Bd.*

April 6, 2010

2010 -- 134 -- c

AUTHORIZATION FOR ZONING BOARD MEMBER ERNIE FIORE  
TO ATTEND THE FLOODING WORKSHOP FOR THE SPRING 2010 SEMINAR  
APRIL 26, 2010, COST NOT TO EXCEED \$30.

On motion of Councilman Cannella, seconded by Councilman Vetere,

it was

RESOLVED to approve the request by secretary to the Zoning Board Rosemarie Cusumano for authorization for Zoning Board member Ernie Fiore to attend the Flooding Workshop, Spring 2010 Seminar, on April 26, 2010 at a cost of \$12 not to exceed \$30.  
This is a budgeted item.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Secretary to the Zoning Board.

Adopted by the following vote:

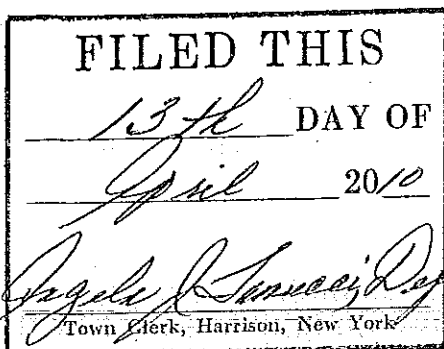
AYES: Councilpersons Cannella, Sciliano, Vetere and Amelio  
Supervisor Walsh

NAYS: None

ABSENT: None

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*Secretary to the Zoning Bd.*

April 6, 2010

2010 - - 135

APPROVAL OF A SPECIAL EVENTS PERMIT FOR THE AMERICAN CANCER SOCIETY  
FOR THEIR WALK: "STRIDES AGAINST BREAST CANCER"

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of the American Cancer Society for a Special Events Permit for their "Making Strides Against Breast Cancer" walk at Manhattanville College on Sunday, October 17, 2010.

FURTHER RESOLVED that the Special Events Fee be waived.

FURTHER RESOLVED that a Certificate of Insurance and indemnification be submitted and the Harrison Police Department be contacted.

FURTHER RESOLVED to forward a copy of this Resolution to the Building Inspector and the Town Attorneys.

Adopted by the following vote:

AYES: Councilpersons Cannella, Sciliano, Vetere and Amelio  
Supervisor Walsh

NAYS: None

ABSENT: None

Supervisor Joan Walsh stated that a discussion needs to take place regarding future fees being waived.

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FILED THIS

13<sup>th</sup> DAY OF

April 2010

*Angela Cannella, Deputy*  
Town Clerk, Harrison, New York



April 6, 2010

2010 - - 136

APPROVAL FOR A SPECIAL EVENTS PERMIT FOR  
MANHATTANVILLE COLLEGE FIREWORKS DISPLAY  
AS PART OF A STUDENT ACTIVITY EVENT

There was discussion by resident Roy Porto that in the future the Town should charge for events.

Councilman Vetere stated that from here on fees should be charged.

Councilman Cannella and Councilwoman Amelio objected stating that fees for charities, such as Autism, Cancer, etc. should not be charged.

On motion of Councilman Cannella, seconded by Supervisor Walsh,

it was

RESOLVED to approve the request of Building Inspector Robert FitzSimmons on behalf of Joseph Hinchey, Director of Campus Safety & Security on behalf of Manhattanville College for authorization for a Special Events Permit for a fireworks display as part of a Student Activity event on Saturday, April 24, 2010 at 9:00 pm.

FURTHER RESOLVED that a Certificate of Insurance has been approved and received by the Building Department.

FURTHER RESOLVED that the fees be waived.

FURTHER RESOLVED that Mr. Hinchey will contact the Purchase Fire Department, the Chief of Police and the Harrison EMS.

FURTHER RESOLVED that a copy of this Resolution to the Building Inspector.

Adopted by the following vote:

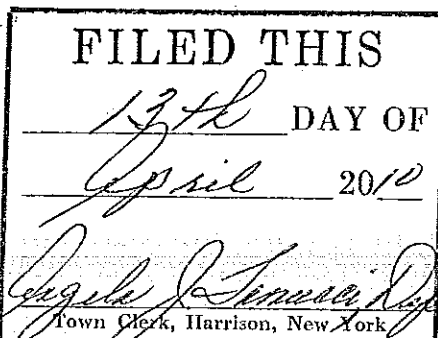
AYES: Councilpersons Cannella, Sciliano, Vetere and Amelio  
Supervisor Walsh

NAYS: None

ABSENT: None

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April 6, 2010

2010 -- 137

APPROVAL FOR "BRAKING THE CYCLE" TO TRAVEL THROUGH HARRISON  
ON SUNDAY, SEPTEMBER 26, 2010

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to approve the request by Steve Bratton, Logistics Coordinator for "Braking the Cycle" for authorization for "Braking the Cycle" to travel through Harrison on Sunday, September 26, 2010.

FURTHER RESOLVED that approval is contingent upon submission of a Certificate of Insurance and the matter be referred to the Harrison Police Department.

FURTHER RESOLVED to forward a copy of this Resolution to the Building Inspector, the Chief of Police, the Law Department and Mr. Bratton.

Adopted by the following vote:

AYES: Councilpersons Cannella, Sciliano, Vetere and Amelio  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

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✓ Engrng  
✓ Law  
\_\_\_ Police  
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FILED THIS

13<sup>th</sup> DAY OF

April 2010

Town Clerk, Harrison, New York

Mr. Bratton

April 6, 2010

2010 - - 138

AUTHORIZATION TO ACCEPT DEDICATION OF 1050 LINEAL FEET OF  
NEWLY INSTALLED SANITARY SEWER MAIN AND APPURTENANCES  
ON WINFIELD AVENUE AND WEST STREET AND  
THE ESTABLISHMENT OF A 2-YEAR MAINTENANCE BOND

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request by Town Engineer Michael Amodeo for authorization to accept dedication of the approximately 1050 lineal feet of newly installed sanitary sewer main and appurtenances located on Winfield Avenue and West Street. This newly installed sanitary sewer is located in the Winfield Avenue right of way and continues up to No. 18 Winfield Avenue, and then traverses 18 Winfield through an easement to West Street.

FURTHER RESOLVED that the sewer line has been tested and approved by the Westchester County Department of Health and all necessary easements have been filed with the Westchester County Department of Land Records.

FURTHER RESOLVED to authorize the establishment of a 2-year Maintenance Bond of \$25,000 replacing the Performance Bond of \$260,000 currently being held by the Town.

FURTHER RESOLVED to forward a copy of this Resolution to the Law Department, the Town Engineer and the Comptroller.

Adopted by the following vote:

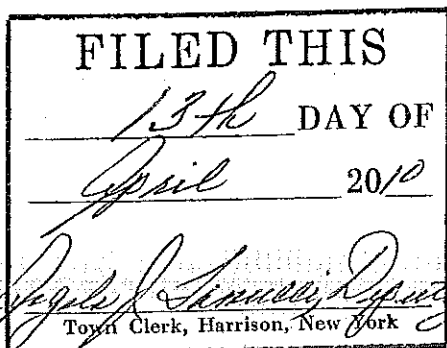
AYES: Councilpersons Cannella, Sciliano, Vetere and Amelio  
Supervisor Walsh

NAYS: None

ABSENT: None

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\_\_\_ Bldg  
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✓ Engrng  
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✓ Purch'g  
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April 6, 2010

2010 - - 139

AUTHORIZATION FOR THE SECOND (2ND) INSTALLMENT PAYMENT OF THE 2010  
FUNDING FOR THE HARRISON EMERGENCY MEDICAL SERVICES  
AMOUNT \$125,000

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request of Joseph Bilotto, Chief of Operations of the Harrison Emergency Medical Services, for their second (2nd) Installment Payment of the 2010 funding.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Mr. Bilotto.

Adopted by the following vote:

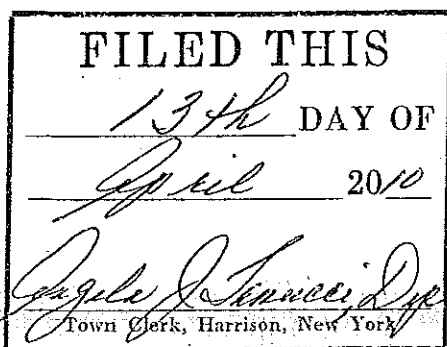
AYES: Councilpersons Cannella, Vetere, Amelio and Sciliano  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

\_\_\_ Assessor  
\_\_\_ Benefits  
\_\_\_ Bldg  
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✓ Engrng  
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\_\_\_ Police  
✓ P. Wrks  
\_\_\_ Purch'g  
\_\_\_ Recr'tn  
\_\_\_ Supvs'r



X Mr. Bilotto

April 6, 2010

2010 - - 140

AUTHORIZATION FOR THE DIRECTOR OF COMMUNITY SERVICES  
TO ACCEPT A CHECK IN THE AMOUNT OF \$1,000  
FROM THE FOOD BANK FOR WESTCHESTER

On motion of Councilwoman Amelio, seconded by Councilman Vetere,

it was

RESOLVED to approve the request by Director of Community Services Nina Marraccini for authorization to accept a check from Michal T. Winter, Agency Relations Director of the Food Bank of Westchester RE: FEMA GRANT Phase 28, in the amount of \$1,000.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Director of Community Services.

Adopted by the following vote:

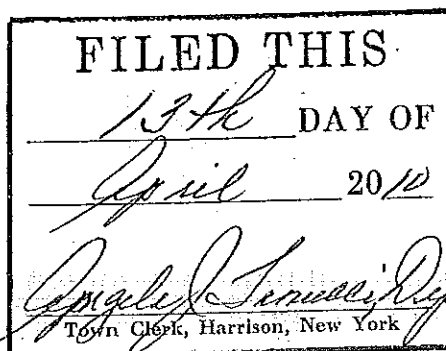
AYES: Councilpersons Cannella, Vetere, Amelio and Sciliano  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

☐ Assessor  
☐ Benefits  
☐ Bldg  
☒ Compt'lr  
☒ Engrng  
☐ Law  
☐ Police  
☒ P. Wrks  
☒ Purch'g  
☐ Recr'tn  
☒ Supvs'r



*Nina Marraccini*  
Director of Community Services

April 6, 2010

2010 - - 141

HYDRAULIC FRACTURING FOR GAS EXTRACTION  
IN THE CATSKILL REGION

Supervisor Walsh apologized, but she had nothing to report this evening.

Copies to:

\_\_\_ Assessor  
\_\_\_ Benefits  
\_\_\_ Bldg  
☒ Compt'lr  
☒ Engng  
☒ Law  
\_\_\_ Police  
☒ P. Wrks  
\_\_\_ Purch'g  
☒ Recr'tn  
\_\_\_ Supvs'r  
\_\_\_

FILED THIS

13<sup>th</sup> DAY OF

April 2010

*Regina J. Lancia, Deputy*  
Town Clerk, Harrison, New York

April 6, 2010

2010 - - 142

REPORT BY CHIEF ANTHONY MARRACCINI  
RE: SPEED CAMERAS

Supervisor Joan Walsh explained that at the last meeting a resident suggested installing video cameras to snare speeders as another source of income to the town. She asked Chief Marraccini to attain information regarding such cameras and asked him for his report.

Police Chief Anthony Marraccini stated that he found six different companies for speed cameras and red light cameras. Some companies are at no cost they just take a percentage of the fees collected. One issue found is that there may be some legislation changes that have to be taken at state level. Currently, New York State Vehicle and Traffic Law states that only cities with over one million in population are eligible to have red light cameras installed. There could be some legislation enacted that could enable the project to move forward.

Lucille Held asked the Board not to pass this. She's concerned about the reputation of Harrison.

Councilwoman Amelio stated that recently she was in Florida and noticed these cameras. She went to the police department to inquire about the cameras and was told it is a good source of income. Also, it's a good idea in case of an accident.

Copies to:

\_\_\_ Assessor  
\_\_\_ Benefits  
\_\_\_ Bldg  
✓ Compt'lr  
✓ Engrng  
\_\_\_ Law  
\_\_\_ Police  
✓ P. Wrks  
✓ Purch'g  
\_\_\_ Recr'tn  
✓ Supvs'r  
\_\_\_

FILED THIS

13<sup>th</sup> DAY OF

April 2010

Town Clerk, Harrison, New York

April 6, 2010

2010 - - 143 - - a

DISCUSSIONS:

Lucille Held commented on the 30 to 35% of amending Section 235-32. She then thanked Mr. Calandruccio, retired Assessor, for volunteering his time.

Mrs. Held then asked about the results from the unions giving back \$1,000,000.

Councilman Cannella stated that there have been discussions with the unions and unless resolved the Board would take action but that would remain in executive session.

Roy Porto asked if it was true that there was supposed to be two negotiating meetings that were turned down?

Supervisor Walsh replied that there was never a meeting with the Board.

Mr. Porto: What date will it happen? If it doesn't happen, then what?

Mrs. Walsh relied: lay offs.

Mr. Porto asked: do we have a plan of attack. What does soon mean.

Supervisor Walsh said: there is a thorough discussion scheduled for tonight.

Mr. Porto asked if it doesn't work with give backs, etc. how will it work?

Councilman Cannella replied: the solutions are limited.

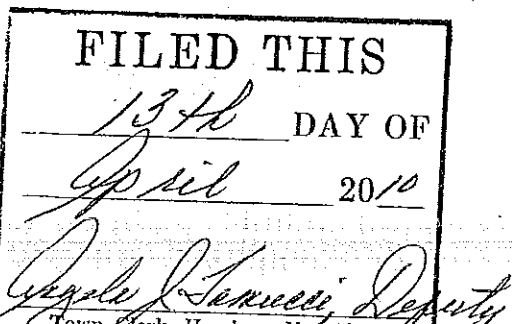
Mr. Porto asked if the employees are aware of the solutions.

John Katsogridaigis asked why the town allows business signs on the poles.

Supervisor Walsh explained that what Mr. Katsogridagis is asking about, is that a towing company put directional signs on the telephone poles showing the way to his establishment.

Village Attorney Robert Paladino stated that the signs were put up several years ago, during the Oakland Avenue construction. The ~~Company~~ of the towing company needed to show the public where to retrieve their vehicles.

☐ Assessor  
☐ Benefits  
☐ Bldg  
☒ Compt'r  
☒ Engng  
☐ Law  
☐ Police  
☒ P. Wrks  
☐ Purch'g  
☒ Recr'tn  
☐ Supvs'r





April 6, 2010

2010 -- 143 -- b

COMMENTS BY ANTHONY DIFOIORE, ATTORNEY FOR  
THE HARRISON POLICE ASSOCIATION

Anthony Difore, attorney with the firm of Quinn and Mellea, stated they were recently retained by the Harrison Police Association to represent their membership this is our first formal notice to the town board. Mr. DiFiore and Mr. Quinn will be handling the negotiations. They hope not to slow down the negotiations. Police Officers are needed when everyone else is asleep. The residents safety is priceless.

Supervisor Walsh stated that the welfare of our community is also priceless and we (the board) has to balance A against B.

Mr. DiFiore stated his firm would send a letter to the Town Attorneys as well as to the Board.

Jimmi Pritchard stated that the result of the negotiation won't be very soon, nothing has started yet with the Police Department.

Supervisor Walsh responded: that's not true. There are two separate issues. The million dollar give back is A and the renewal of the contract is B.

Councilman Cannella replied that the PBA has changed its legal representation, but there is on-going discussions with the members.

Ms. Pritchard stated that it's all one pot and we're in trouble.

Mrs. Walsh replied that the Board is fully aware of it (that the town is in trouble.)

Copies to:

\_\_\_ Assessor  
\_\_\_ Benefits  
\_\_\_ Bldg  
✓ Compt'r  
✓ Engrng  
\_\_\_ Law  
\_\_\_ Police  
✓ P. Wrks  
✓ Purch'g  
\_\_\_ Recr'tn  
\_\_\_ Supvs'r  
\_\_\_

FILED THIS

13th DAY OF

April 2010

Town Clerk, Harrison, New York

April 6, 2010

2010 - - 144

REMARKS RE: THE CENSUS FORMS

Supervisor Walsh reminded everyone to send back their census form or someone from the Census Bureau will arrive at your door to get the answers. Every person in every municipality who responds is worth \$2,700. They estimate that Harrison's population is over 25,000 residents.

Copies to:

- ☐ Assessor
- ☐ Benefits
- ☐ Bldg
- ☒ Compt'r
- ☒ Engrng
- ☒ Law
- ☐ Police
- ☒ P. Wrks
- ☒ Purch'g
- ☐ Recr'tn
- ☒ Supvs'r

FILED THIS

13<sup>th</sup> DAY OF

April 2010

*Joseph J. Tinnese, Deputy*  
Town Clerk, Harrison, New York

April 6, 2010

2010 - - 145

MATTERS FOR EXECUTIVE SESSION:

|                         |   |
|-------------------------|---|
| Purchase & Sale of Land | 1 |
| Personnel               | 6 |
| Advice of Counsel       | 2 |
| Settlement of claim     | 2 |

On motion duly made and seconded,  
with all members voting in favor,  
the Meeting was recessed at 8:25 PM.

On motion duly made and seconded,  
with all members voting in favor,  
the Meeting was reconvened at 11:55 PM.

Copies to:

|                                     |          |
|-------------------------------------|----------|
| <input type="checkbox"/>            | Assessor |
| <input type="checkbox"/>            | Benefits |
| <input checked="" type="checkbox"/> | Bldg     |
| <input checked="" type="checkbox"/> | Compt'lr |
| <input checked="" type="checkbox"/> | Engrng   |
| <input checked="" type="checkbox"/> | Law      |
| <input type="checkbox"/>            | Police   |
| <input checked="" type="checkbox"/> | P. Wrks  |
| <input checked="" type="checkbox"/> | Purch'g  |
| <input checked="" type="checkbox"/> | Recr'tn  |
| <input checked="" type="checkbox"/> | Supvs'r  |
| <input type="checkbox"/>            |          |

FILED THIS

13<sup>th</sup> DAY OF

April 2010

*Angela J. Sanchez, Deputy*  
Town Clerk, Harrison, New York

April 6, 2010

2010 - - 146

APPROVAL TO APPOINT MARK HEINBOCKEL TO  
THE POSITION OF ASSESSOR

On motion of Councilman Vetere, seconded by Councilwoman Cannella,

it was

RESOLVED to approve the appointment of Mark Heinbockel to the position of Assessor, effective immediately, with the term to expire September 30, 2013, with the annual salary as stated in the 2010 Budget.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Personnel Manager and Mr. Heinbockel.

Adopted by the following vote:

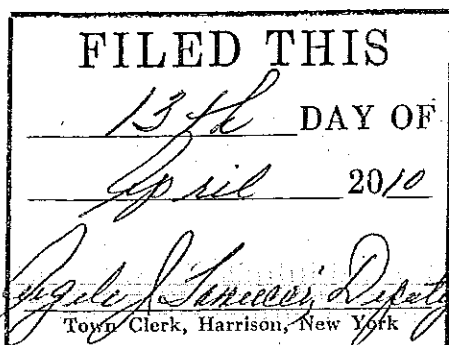
AYES: Councilpersons Cannella, Sciliano, Amelio and Vetere  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

☒ Assessor  
☒ Benefits  
☐ Bldg  
☒ Compt'r  
☒ Engrng  
☒ Law  
☐ Police  
☒ P. Wrks  
☒ Purch'g  
☐ Recr'tn  
☒ Supvs'r



April 6, 2010

2010 -- 147

AUTHORIZATION FOR WJWW TO INCREASE THE SERVICE CHARGE FOR  
RESIDENTIAL CUSTOMERS AND COMMERCIAL CUSTOMERS

On motion of Councilman Cannella, seconded by Councilman Vetere,

it was

RESOLVED to authorize Westchester Joint Water Works to increase the service charge for residential customers by \$15 per quarter. In addition, approval is granted that for commercial accounts, those whose current service charge is under \$100 the charge is increased by \$15 per quarter. For those accounts whose current service charge is over \$100, the increase shall be \$50 per quarter.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Law Department and WJWW.

Adopted by the following vote:

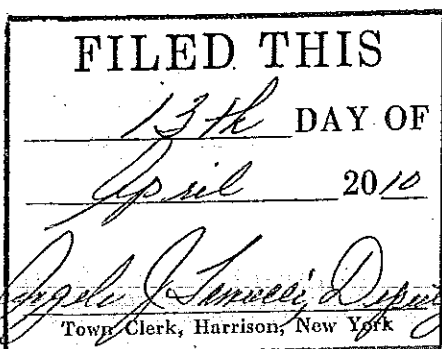
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

☐ Assessor  
☐ Benefits  
☐ Bldg  
☒ Compt'lr  
☒ Engrng  
☒ Law  
☐ Police  
☒ P. Wrks  
☒ Purch'g  
☐ Recr'tn  
☒ Supvs'r  
☐



April 6, 2010

2010 - - 148

SETTLEMENT OF CLAIM  
RE: DETORRES v. TOWN OF HARRISON

On motion of Councilwoman Amelio, seconded by Councilman Sciliano,

it was

RESOLVED to settle the claim in the matter of DeTorres v. Town of Harrison in the amount of \$1,120.08 for automobile damages, and for car rental charges in the amount of \$134.

FURTHER RESOLVED that this settlement is subject to the claimant signing a General Release.

FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Comptroller.

Adopted by the following vote:

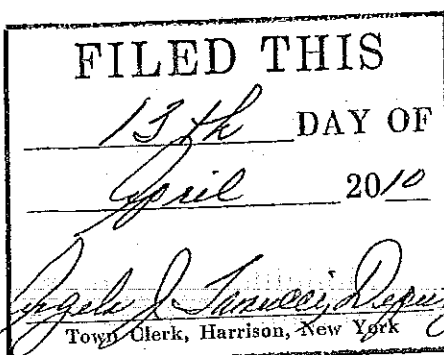
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

☐ Assessor  
☐ Benefits  
☐ Bldg  
☒ Compt'r  
☒ Engrng  
☒ Law  
☐ Police  
☒ P. Wrks  
☒ Purch'g  
☐ Recr'tn  
☒ Supvs'r  
☐



April 6, 2010

2010 - - 149

SETTLEMENT OF CLAIM  
RE: VARBERO v. TOWN OF HARRISON

On motion of Councilwoman Sciliano, seconded by Councilman Cannella,

it was

RESOLVED to settle the claim in the matter of Varbero v. Town of Harrison in the amount of \$107.50 for property damages.

FURTHER RESOLVED that this settlement is subject to the claimant signing a General Release.

FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Comptroller.

Adopted by the following vote:

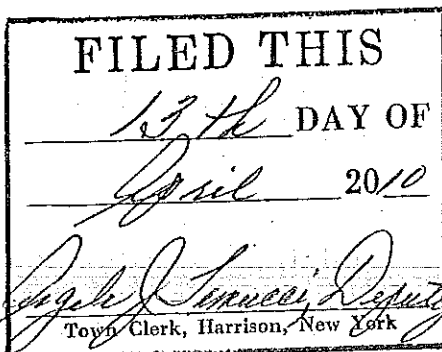
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

☐ Assessor  
☐ Benefits  
☐ Bldg  
☒ Compt'lr  
☒ Engrng  
☒ Law  
☐ Police  
☒ P. Wrks  
☒ Purch'g  
☐ Recr'tn  
☒ Supvs'r  
☐



April 6, 2010

2010 -- 150 -- a

SETTLEMENT OF CERTIORARI: VERNADO 550/600 MAMARONECK, LP,  
AND BROADWAY SAXON PARTNERS, LLC,  
RE: 550 MAMARONECK AVENUE, BLOCK 482, LOT 72

On motion of Councilman Cannella, seconded by Councilman Vetere,

it was

RESOLVED to settle the Certiorari brought by Vernando 550/600 Mamaroneck, LP, and Broadway Saxon Partners, LLC, RE: 550 Mamaroneck Avenue, Block 482, Lot 72 as follows:

| <u>YEAR</u> | <u>ORIGINAL ASSESSED<br/>VALUATION</u> | <u>REVISED ASSESSED<br/>VALUATION</u> | <u>REDUCTION</u> |
|-------------|--|---------------------------------------|------------------|
| 2000        | 404,570                                | 404,570                               | -0-              |
| 2001        | 404,750                                | 390,792                               | 13,778           |
| 2002        | 404,570                                | 380,580                               | 24,062           |
| 2003        | 404,570                                | 370,224                               | 34,346           |
| 2004        | 404,570                                | 327,545                               | 77,025           |
| 2005        | 404,570                                | 323,946                               | 80,624           |

FURTHER RESOLVED to forward a copy of this Resolution to the Assessor, the Law Department and the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

☒ Assessor  
☐ Benefits  
☐ Bldg  
☒ Compt'l  
☒ Engrng  
☒ Law  
☒ Police  
☒ P. Wrks  
☒ Purch'g  
☒ Recr'tn  
☒ Supvs'r

FILED THIS

13<sup>th</sup> DAY OF

April 2010

Town Clerk, Harrison, New York



April 6, 2010

2010 -- 150 -- b

SETTLEMENT OF CERTIORARI: VERNADO 550/600 MAMARONECK, LP,  
AND BROADWAY SAXON PARTNERS, LLC,  
RE: 600 MAMARONECK AVENUE, BLOCK 482, LOT 27

On motion of Councilman Cannella, seconded by Councilman Vetere,

it was

RESOLVED to settle the Certiorari brought by Vernando 550/600 Mamaroneck, LP, and Broadway Saxon Partners, LLC, RE: 600 Mamaroneck Avenue, Block 482, Lot 27 as follows:

| <u>YEAR</u> | <u>ORIGINAL ASSESSED</u><br><u>VALUATION</u> | <u>REVISED ASSESSED</u><br><u>VALUATION</u> | <u>REDUCTION</u> |
|-------------|--|---|------------------|
| 2000        | 382,220                                      | 382,220                                     | -0-              |
| 2001        | 382,220                                      | 369,208                                     | 13,012           |
| 2002        | 382,220                                      | 359,492                                     | 22,728           |
| 2003        | 382,220                                      | 349,776                                     | 32,444           |
| 2004        | 382,220                                      | 309,455                                     | 72,765           |
| 2005        | 382,220                                      | 306,054                                     | 76,166           |

FURTHER RESOLVED to forward a copy of this Resolution to the Assessor, the Law Department and the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

☒ Assessor  
☐ Benefits  
☐ Bldg  
☒ Compt'r  
☒ Engrng  
☒ Law  
☐ Police  
☒ P. Wrks  
☒ Purch'g  
☐ Recr'tn  
☒ Supvs'r

FILED THIS

13<sup>th</sup> DAY OF

April 2010

Town Clerk, Harrison, New York

April 6, 2010

2010 - - 151

AUTHORIZATION FOR THE LAW DEPARTMENT TO RETAIN A REAL ESTATE  
AGENT FOR THE SALE OF PROPERTY ON WOODLAND ROAD

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to authorize the Law Department to retain a Real Estate Agent for the sale of property on Woodland Road, for a commission not to exceed the percentage discussed in executive session.

FURTHER RESOLVED to forward a copy of this Resolution to the Law Department.

Adopted by the following vote:

AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere  
Supervisor Walsh

NAYS: None

ABSENT: None

There being no further matters to come before the Board,  
the Meeting was on motion duly made and seconded,  
the Meeting was declared closed at 11:56 PM.

Respectfully submitted,

Angela J. Tamucci  
Deputy Town Clerk

Copies to:

☐ Assessor  
☐ Benefits  
☐ Bldg  
☒ Compt'ly  
☒ Engrng  
☐ Law  
☐ Police  
☒ P. Wrks  
☒ Purch'g  
☐ Recr'tn  
☒ Supvs'n  
☐

FILED THIS

13<sup>th</sup> DAY OF

April 2010

